

October 10, 2005

Taylor Co.
AOC CONSTRUCTION FILE

COUNTY: TAYLOR

FILE CODE: PD31

SUBMITTED BY: JLM

DATE: 31 JAN 06

Project Development Board Meeting

Chair County Judge Exec. Called the meeting to order and stated the purpose of the meeting was to elect an architect firm.

Co-Chair attorney John Miller opened the meeting with a prayer.

Rochelle Atkinson completed roll call. Members present Chair-Co. Judge Exec. Paul Patton, Co-Chair Attorney John Miller, Judge Allen Bertram, Garlan Vanhook, Circuit Clerk Rodney Burrese, Magistrate Steve Holt, & Mr. Scott Furkin. Vance Mitchell was absent from the meeting.

Mr. Garlan Vanhook advised the board of the grading sheet. He stated this is just a tool in making architectural selection.

Betty Gorin a local historian present at the meeting to present the board with a letter on a potential historical site.

At this time the board interviewed the 4 potential architectural firms. JKS, CMW INC, OMNI ARCHITECTS, and JRA ARCHITECTS.

The Project Development Board went into Executive Session upon a motion by John Miller and seconded by Rodney Burrese. The motion carried.

Circuit Clerk Rodney Burrese made a motion to go back into open session. Co-Chair John Miller seconded the motion. Motion was carried.

Co-Chair John Miller made a motion to select CMW for the architectural firm. Circuit Clerk Rodney Burrese seconded the motion. Motion was carried.

Chair-Co Judge Exec. advised the board that after the Fiscal Court has their meeting he will call a special call meeting to discuss selecting a construction manager and a potential site to build the judicial building. Mr. Garlan Vanhook stated the Fiscal Court could not pay more than the fair market value. In his opinion the board should seek out an appraisal of the potential site.

Chair-Co. Judge Exec. suggested the board have a special called meeting on October 25, 2005 12:00 pm. Taylor Co. District Court Room.

Co-Chair John Miller made a motion to adjourn meeting. Scott Furkin seconded the motion. Motion carried.

Meeting Adjourned.